

WEDNESDAY APRIL 5, 2023

TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call

Mayor:	William "Chick" Glanden	Present
Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	Via Zoom
	Virginia Simpler	Present
	Connie Summers	Present
Town Solicitor:	Dianna Stuart	Present

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Summer made motion with a second by Councilmember Simpler to accept the minutes of the regular meeting on March 15, 2023, motion passed by unanimous voice vote.

POLICE DEPARTMENT/ CODE ENFORCEMENT/ WATER REPORT:

WATER/ CODE REPORT: Dustan reported Barnes installed the soft start with electrician coming April 6th. Also working on water usage report for DRNEC. Town clean up with dumpsters will be Mother's Day weekend, May 6th & 7th. Dustan also reported that they are struggling with compliance on the rentals but are 75% complete.

A motion was made by Secretary Rager with a second by Councilperson Summers to accept the Water / Code report, motion passed by unanimous voice vote.

POLICE DEPARTMENT: NONE

PLANNING COMMITTEE:

Marie Shaw presented the following permits applications:

101 Thomas St -combining lots – Audrey Sharp. Secretary Rager made motion with a second by Councilmember Summers to approve permit as presented, motion passed by unanimous voice vote.

1351 Frederica Road – Town of Frederica – pole building. Councilmember Rager made motion with a second by Councilmember Simpler to approve permit as presented, motion passed by unanimous voice vote.

Marie Shaw also reported that they were working with the owners of Burgers & Brews and are awaiting approval from Del-Dot.

NEW BUSINESS:

Dustan Russum presented a request to purchase a Kubota RTV with plow for \$31,619.16. After a discussion on its value and uses for the Town, Councilmember Rager made motion with a second by Councilmember Maddox to approve purchase as presented, motion passed by unanimous voice vote.

Comp Plan – Dustan Russum reported that South Frederica Road needs to be adjusted to allow growth on the south Frederica Corridor. Last Comprehensive plan was done by URS in 2004 & 2020. Councilmember Maddox made motion with a second by Councilmember Simpler to table the item until next meeting, motion passed by unanimous voice vote.

1454 Frederica Road – Burgers & Brews. Councilmember Summers made motion with a second by Councilmember Simpler to table the matter, motion passed by unanimous voice vote.

OLD BUSINESS:

Police Chief - Councilmember Rager made motion with a second by Councilmember Summers to table item until next meeting, motion passed by unanimous voice vote.

Police Camera – Advantech quoted a price of \$17,435 which includes 4 inside and 5 outside cameras, access control for \$7,485.00 Councilmember Rager made motion with a second by Councilmember Simpler to table the matter, motion passed by unanimous voice vote.

OPEN FLOOR

Marie Shaw asked if any rental inspections were being done on the rental properties in Waters Edge. Dustan stated all the ones he knows about have or will be inspected.

TOWN COUNCIL COMMENTS:

Councilmember Maddox will be attending in person.

Councilmember Simpler wished everyone a safe and Happy Easter

Councilmember Rager made a motion with a second by Councilmember Summers to adjourn the meeting.

Meeting adjourned at 7:50

Respectfully submitted.

Pete Rager

Secretary